

AGN. NO.

MOTION BY SUPERVISOR GLORIA MOLINA

November 30, 2010

In October 2007, this Board approved my motion instructing the Chief Executive Officer and County Counsel to present the Risk Manager's annual report as well as the Litigation Cost Manager's annual report at the Board meetings when the Chief Executive Officer presented the supplemental budget for adoption. In addition to these separate reports, the CEO and County Counsel were also instructed to present a joint report that identifies accomplishments and activities undertaken to reduce the County's risk, as well as identify specific goals for that Fiscal Year.

While each of these reports are still essential, the due dates must be adjusted to allow the CEO's Risk Manager and County Counsel's Litigation Cost Manager to present relevant information pertaining to each Fiscal Year.

I, THEREFORE, MOVE that the Litigation Cost Manager's annual report, the Risk Manager's annual report, as well as a joint report from the Litigation Cost Manager and Risk Manager identifying the accomplishments of the prior Fiscal Year be transmitted to the Board no later than the second week in November of each year for presentation during the first Board meeting in December.

MOTION

Ridley-Thomas _____

Yaroslavsky _____

Knabe _____

Antonovich _____

Molina _____

I, FURTHER MOVE that in order to coordinate with the Fiscal Year's budget request, the Litigation Cost Manager and the Risk Manager should present their joint goal setting report for the upcoming Fiscal Year prior to the Chief Executive Officer's presentation of the proposed budget which typically occurs around April of each year.

MJ/jp